



*"To enrich lives through effective and caring service"*



**Santos H. Kreimann**  
Director

**Kerry Silverstrom**  
Chief Deputy

November 01, 2011

The Honorable Board of Supervisors  
County of Los Angeles  
383 Kenneth Hahn Hall of Administration  
500 West Temple Street  
Los Angeles, California 90012

Dear Supervisors:

**ADOPTED**

BOARD OF SUPERVISORS  
COUNTY OF LOS ANGELES

16 November 1, 2011

*Sachi A. Hamai*  
SACHI A. HAMAI  
EXECUTIVE OFFICER

**APPROVAL TO EXTEND ARMED SECURITY GUARD SERVICES WITH  
NORTH AMERICAN SECURITY, INC., CONTRACT NO. 75923  
AMENDMENT 3  
(SUPERVISORIAL DISTRICT 4)  
(3 VOTES)**

**SUBJECT**

This action will extend the current contract for armed security guard services at Isidore B. Dockweiler Recreational Vehicle Park, Burton Chace Park and Dockweiler Youth Center for up to six months on a month-to-month basis.

**IT IS RECOMMENDED THAT YOUR BOARD:**

1. Approve and authorize the Mayor to execute Amendment 3 to Contract Number 75923 with North American Security, Inc., which will extend the existing armed security guard services contract for up to six months on a month-to-month basis at the existing rates, terms and conditions.
2. Find that armed security guard services continue to be performed more economically by North American Security, Inc. than by County employees.

**PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION**

The existing contract between the Department of Beaches and Harbors (Department) and North American Security, Inc. will expire on November 30, 2011. To secure armed guard services subsequent to the contract's expiration, a Request for Proposals (RFP) was issued on March 22,

2011. The proposals were evaluated and the highest ranked proposer was identified. The remaining proposers were notified of the recommendation and were offered debriefings to review their scores. Subsequently, two of the proposers that were not selected requested a Proposed Contractor Selection Review, the initial step of the County Protest Process. Approval of the recommended action will enable the Department to respond to the Proposed Contractor Selection Review requests and continue armed security guard services without interruption. The Department expects to return to your Board within the next six months with a recommendation for contract award. The contractor has agreed to maintain the same rates, terms and conditions for the six-month extension period.

### **Implementation of Strategic Plan Goals**

The approval of the contract extension will promote and further the Board-approved Strategic Plan Goal 5 (Public Safety) by enabling the Department to continue to safeguard patrons and public property.

### **FISCAL IMPACT/FINANCING**

The total cost to provide security guard services through the six month extension period is \$147,972. The total additional contract cost has been included in the Department's 2011-12 Adopted Budget.

### **FACTS AND PROVISIONS/LEGAL REQUIREMENTS**

Amendment 3 (Attachment I) to Contract Number 75923 with North American Security, Inc. will be executed by the Mayor upon your Board's approval of this action.

The Department has evaluated and determined that the contractor continues to fully comply with the requirements of the Living Wage Program (County Code Chapter 2.201) and has agreed to pay all employees providing these County services a Living Wage. The Department has determined that these services continue to be more economically performed by an independent contractor than by County employees.

All rates, terms and conditions will remain the same during the six-month extension period. The amendment has been approved as to form by County Counsel.

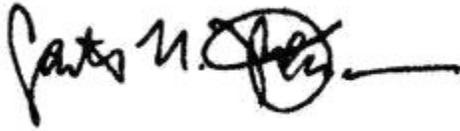
### **IMPACT ON CURRENT SERVICES (OR PROJECTS)**

This action will allow for the continuation of security services provided on behalf of the Department.

### **CONCLUSION**

Authorize the Executive Officer of the Board to send two approved copies of this letter and two executed copies of Amendment 3 to the Department.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Santos H. Kreimann", followed by a horizontal line extending to the right.

SANTOS H. KREIMANN

Director

SHK:NAT:nat

Enclosures

c: Chief Executive Officer  
County Counsel  
Executive Officer, Board of Supervisors  
Internal Services Department, County-Wide  
Contract Compliance Section

AMENDMENT 3 TO CONTRACT NO. 75923

THIS AMENDMENT, made and entered into this 1st day of November, 2011, by and between the COUNTY OF LOS ANGELES, a subdivision of the State of California, a body corporate and politic (hereinafter referred to as COUNTY) and NORTH AMERICAN SECURITY, INC. (hereinafter referred to as CONTRACTOR).

WHEREAS, Contract No. 75923 (Contract) was entered into between the COUNTY and the CONTRACTOR on December 1, 2006 to provide armed security services for an initial period of three years commencing on December 1, 2006 through November 30, 2009, with two one-year renewal options; and

WHEREAS, the COUNTY and the CONTRACTOR have renewed the Contract for both the first and second option years, with the second and last option year ending on November 30, 2011; and

WHEREAS, the COUNTY has determined that it is in its best interest to extend the contract for up to an additional six months on a month-to-month basis at the same cost and terms; and

WHEREAS, the CONTRACTOR is willing to continue to provide these services under the Contract's existing terms and conditions as amended by this AMENDMENT.

NOW, THEREFORE, in consideration of these facts and payment to be made by the COUNTY, the COUNTY and the CONTRACTOR agree that Contract No. 75923 between them shall be amended as follows:

1. PART ONE of the Contract is amended to add the following Paragraph to read as follows:

**1.3.5 Further Extension of the Contract.** The Contract will be extended for up to six months on a month-to-month basis from December 1, 2011 through May 31, 2012. The extension period will commence upon written notice from COUNTY to CONTRACTOR and will end at the end of the six-month period or

earlier, upon 30-day written notice from COUNTY to CONTRACTOR.

IN WITNESS WHEREOF, the COUNTY has, by order of its Board of Supervisors, caused this Amendment to be subscribed by the Mayor of the Board of Supervisors, and the CONTRACTOR has subscribed its name by and through its duly authorized officer, as of the day, month, and year first written above.

ATTEST: SACHI A. HAMAI  
EXECUTIVE OFFICER  
CLERK OF THE BOARD OF SUPERVISORS  
By *Rachelle Smith*, Deputy

COUNTY OF LOS ANGELES  
By *Mike Antonovich*  
Mayor, Board of Supervisors

APPROVED AS TO FORM:

ANDREA SHERIDAN ORDIN  
County Counsel

By *Andrea Sheridan Ordin*  
Deputy



I hereby certify that pursuant to Section 25103 of the Government Code, delivery of this document has been made

SACHI A. HAMAI  
Executive Officer  
Clerk of the Board of Supervisors  
By *Rachelle Smith*  
Deputy

North American Security, Inc.

By *[Signature]*

**ADOPTED**  
BOARD OF SUPERVISORS  
COUNTY OF LOS ANGELES

16 NOV 01 2011

*Sachi A. Hamai*  
SACHI A. HAMAI  
EXECUTIVE OFFICER

75923 Supplemental No. 2